

**IN THE UNITED STATES DISTRICT COURT
FOR THE DISTRICT OF DELAWARE**

GILLESPIE & POWERS, INC.,

Plaintiff,

v.

ALCOA WARRICK LLC, WARRICK
REAL ESTATE LLC and KAISER
ALUMINUM WARRICK, LLC,

Defendants.

C.A. No. 23-cv-000273-GBW

**PLAINTIFF GILLESPIE & POWERS, INC.’S RULE 7.1
CORPORATE DISCLOSURE STATEMENT**

Pursuant to Federal Rule of Civil Procedure 7.1 and to enable District Judges and Magistrate Judges of the Court to evaluate possible disqualification or recusal, Plaintiff Gillespie & Powers, Inc. (“Gillespie”), by its undersigned counsel, hereby discloses the following:

1. Gillespie is a citizen of the state of Missouri for purposes of diversity jurisdiction under 28 U.S.C. § 1332(a);
2. Gillespie is a wholly-owned subsidiary of GP HoldCo, Inc.; and
3. No publicly held company owns ten percent (10%) or more of Gillespie’s stock.

The undersigned understands that under Rule 7.1 of the Federal Rules of Civil Procedure, Gillespie must promptly file a supplemental statement upon any change in the information that this statement requires.

[Attorney signatures on following page]

Dated: April 10, 2023

DLA PIPER LLP (US)

/s/ Michelle L. Morgan

Michelle L. Morgan (DE Bar No. 3651)
Daniel P. Klusman (DE Bar No. 6839)
1201 North Market Street, Suite 2100
Wilmington, Delaware 19801
(302) 468-5700
(302) 394-2341 (Fax)|
michelle.morgan@us.dlapiper.com
daniel.klusman@us.dlapiper.com

Attorneys for Gillespie & Powers, Inc.